KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES August 6, 2007

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on August 6, 2007.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Michael Sanders, Claude Wagner, Division Director

Douglas W. Reynolds, Jr Dana Hockensmith, Board Administrator

Robert E. Fox Wendy Satterly

James Cobb, Ph.D.

MEMBERS ABSENT OTHERS

Thomas P. Ryavec Mark Brengelman, Assistant Attorney General

Judith Hower, Communications Specialist

CALL TO ORDER

Michael P. Sanders, Chair, called the meeting to order at 1:48 p.m.

MINUTES

Motion was made by Dr. Cobb to approve the minutes with amendments of the February 12, 2007 meeting. Motion, seconded by Mr. Reynolds, carried.

FINANCIAL STATEMENT

A motion was made by Mr. Reynolds to accept the financial statement, as presented. Motion seconded by Mr. Fox, carried.

DIRECTOR'S REPORT

Mr. Wagner, Director, proposed that all forms be available on the website in Word format.

CHAIRMAN'S REPORT

Michael P. Sanders, Chair informed the Board that the website had been updated with recommended changes.

COMPLAINTS AND OTHER LEGAL MATTERS—MR. BRENGELMAN

Agency Complaint 07-01 – The matter is ongoing with a request for the Board Administrator, Dana Hockensmith, to assign to KBI for investigation once Mr. Ryavec and Mr. Reynolds create a list of questions for the investigator.

Minutes August 6, 2007 Page 2

OLD BUSINESS

Mr. Sanders, Chair responded to an email from Mr. Burns who was inquiring about exemptions from the law for Kentucky Registered Professional Geologists. Mr. Sanders reported that all government employees are exempt from the law and that the "geologist series" within state government is totally independent from the law.

NEW BUSINESS

An update was given stating there are currently 7 Geologists-in-Training with 2 new and 1,561 with 12 new registrants. The next ASBOG exam is scheduled for September 28, 2007.

Forms were presented that are currently on the Geology website in PDF format but discussed to include them in Word format for easier completion. The vote was tabled until the next meeting of October 1, 2007.

Correspondence to Oregon State Board of Geologists Examiners regarding modification of the Nominations process for candidates to the ASBOG Executive Committee was presented as an FYI.

Correspondence was presented from the Indiana Board of Licensure for Professional Geologists requesting a reciprocity agreement with the Kentucky Board of Registered Professional Geologists. Since the law doesn't allow, no agreement can be entered into with any state for reciprocity.

Beginning July 1 through September 30, 2007, the reimbursement rate for mileage will be .44 cents per mile.

Correspondence from Ms. Van Dyke was presented regarding registration and reciprocity. Mr. Reynolds will respond.

Mr. Fox made a motion to approve Mr. Reynolds and Mr. Ryavec to attend the ASBOG 2007 Annual Meeting in Denver, Colorado. The motion, seconded by Dr. Cobb, carried.

The ASBOG FOUNDATION BYLAWS was presented. This matter was tabled until the next meeting being held October 1, 2007.

An "Initial Call for Papers" was presented regarding The Third International Geology Conference being held September 21-25, 2008 in Flagstaff, Arizona.

Mr. Reynolds made a motion to approve the \$1,500.58 payment of the invoice for the MOU with University of Kentucky Research Foundation. The motion, seconded by Mr. Fox, carried.

Minutes August 6, 2007 Page 3

TRAVEL AND PER DIEM

Dr. Cobb made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Fox, carried.

NEXT MEETING

The next meeting is scheduled for October 1, 2007 at the Frankfort office at 1:30 p.m.

ADJOURN

Having no further items of discussion, Mr. Reynolds made a motion to adjourn at 3:03 p.m. The motion, seconded by Mr. Fox, carried.

Approved